

Committee of the Whole
 Finance; Policy, Personnel, & Appointments; Justice & Social Services
 Summary of Action Taken October 10, 2017
 Page 2

Agenda Items

Action

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| D. Other Business | None |
| E. Chair's Report | |
| 1. Resolution No. 5092 – Annual Trick-or-Treat Hours, Rules, and Guidelines | Information Only |
| 2. County Board Appointments Expiring November 30, 2017: | Information Only |
| a) Zoning Board of Appeals – 1 Vacancy, Term 12/1/17-11/30/22* | |
| *Each member must be a resident of a separate township | |
| Townships already represented are Urbana, St. Joseph, Sidney, Tolono, Scott, & South Homer | |
| b) Public Aid Appeals Committee – 3 Vacancies-1 R and 2 D, Term 12/1/2017-11/30/2019* | |
| *Each member must be a township supervisor of general assistance | |
| F. Designation of Items to be Placed on the Consent Agenda | A1 |

IX. Finance

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| A. Treasurer | |
| 1. Monthly Report – September 2017 | Received and placed on file |
| 2. Cash Flow Projection Report Presentation | Information Only |
| 3. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest or Authorize the Cancellation of the Appropriate Certificate of Purchase for Real Estate, Permanent Parcel 20-09-02-181-017 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest or Authorize the Cancellation of the Appropriate Certificate of Purchase for Real Estate, Permanent Parcel 20-09-02-181-017</i> |
| B. Auditor | |
| 1. Monthly Report – September 2017 | Reports received and placed on file |
| 2. Champaign County Nursing Home Accounts Payable Update | |
| C. Budget Amendments/Transfers | |
| 1. Budget Transfer 17-00005
Fund/Dept. 090 Mental Health/053 Mental Health Board
Total Amount: \$50,000
Reason: Expenses Incurred While Understaffed | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 17-00005, and Budget Amendment 17-00038</i> |
| 2. Budget Amendment 17-00038
Fund/Dept. 085 County Motor Fuel Tax/060 Highway
Increased Appropriations: \$1,164,709
Increased Revenue: None: from Fund Balance | |

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken October 10, 2017
Page 3*

Agenda Items

Action

Reason: To Cover Cost of Dewey Fisher Construction Project. \$1,775,000 in Appropriations were Approved in Resolution 9028 on November 20, 2014. However, Invoice Date was Unknown to Bill County MFT Funds. Invoice was Received September 2017.

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| <p>3. Budget Amendment 17-00039
Fund/Dept. 089 County Public Health/018 C-U
Public Health District
Increased Appropriations: \$24,363
Increased Revenue: \$24,363
Reason: The Property Tax Levy Split Between the BOH & CUPHD Reversed Trend in FY17 w/CUPHD Experiencing Greater Growth in its Levy Due to an Increase in the % of the EAV Attributed to the Areas within the District. The Increase in Property Tax Revenue Requires an Increase in Appropriations in Order to Distribute the Funds to CUPHD.</p> | <p>RECOMMEND COUNTY BOARD APPROVAL OF a Resolution Authorizing Budget Amendment 17-00039</p> |
| <p>D. Animal Control</p> <p>1. Request Approval of an Agreement Between the Board of Trustees of the University of Illinois and Champaign County Animal Control</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing an Agreement Between the Board of Trustees of the University of Illinois and Champaign County Animal Control</i></p> |
| <p>E. Recorder</p> <p>1. Request Approval of an Increase to Recording & Plat Fees, Effective January 1, 2018</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Increasing Recording & Plat Fees, Effective January 1, 2018</i></p> |
| <p>F. County Administrator</p> <p>1. FY2017 General Corporate Fund Budget Projection Report</p> <p>2. FY2017 General Corporate Fund Budget Change Report</p> <p>3. Request Approval of Assistant County Administrator Position as Recommended by the Job Content Evaluation Committee</p> <p>4. Request Approval of HR Generalist Position as Recommended by the Job Content Evaluation Committee</p> <p>5. Recommendation to County Board to Receive & Place on File the FY2018 Tentative Budget</p> | <p>Reports Received and placed on file</p> <p>Failed</p> <p>RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Changes to the Schedule of Authorized Positions for Administrative Services</p> <p>RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Receive and place on File the FY2018 Tentative Budget</p> |
| <p>G. Nursing Home</p> <p>1. Approval of Proposed Champaign County Nursing Home Subdivision Plat and Owner's Certificate and Authorization of City of Urbana Application for Minor Plat and City of</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Sign All Documents Related to the Champaign</p> |

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken October 10, 2017
Page 4*

Agenda Items

Action

Urbana Application for a Waiver of Subdivision Regulations	County Nursing Home Subdivision Plat and Owner's Certificate
2. Approval to Release Request for Proposals for the Purchase of the Champaign County Nursing Home	Approved
H. Other Business	Direction to County Administrator to provide information at CB meeting re: Conversion of PT Planning & Zoning Planner Position to FT
I. Chair's Report	None
J. Designation of Items to be Placed on the Consent Agenda	A3; C1-2; D1; and E1
X. <u>Other Business</u>	None
XI. <u>Adjournment</u>	8:15 p.m.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.